

CRIMINAL CAUSE FOR ARRAIGNMENT/INITIAL APPEARANCE

BEFORE: A. Kathleen Tomlinson, U.S.M.J.

DATE: 1-7-2015

TIME: 12:24 p.m. (14 minutes)

DOCKET #: MJ-15-2-AKT

CAPTION: USA v. Walsh

DEFENDANT: EDWARD M. WALSH, JR.

COUNSEL: William Wexler, Leonard Lato

X Present ___ Not Present ___ In custody ___ Bail
 X Self Surrender

 CJA X Retained Federal Defenders

A.U.S.A.: Raymond Tierney, Catherine Mirabile

INTERPRETER: N/A (sworn/affirms)

LANGUAGE:

COURT REPORTER: N/A

PRETRIAL REPORT PREPARED BY: Donna Mackey

X present

not present

FTR: 12:24-12:38

COURTROOM DEPUTY: Mary Ryan

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT S.D.N.Y.

X Defendant(s) arraigned on the Complaint.

★ JAN 07 2015 ★

X Defendant(s) initial appearance.

LONG ISLAND OFFICE

X Waiver of Speedy Indictment executed: Time excluded from 1-7-2015 to 3-6-2015.

Preliminary Hearing Scheduled for: _____ **At** _____ **before** _____

X Preliminary Hearing Waived. Waiver executed.

X Order Setting Conditions of Release and Bond entered for defendant(s). Special conditions apply. See bond for details.

_____ Temporary Order of Detention entered for defendant (s): _____

Detention Hearing scheduled for: _____ at _____ before Magistrate Judge A. Kathleen Tomlinson.

 Permanent Order of Detention entered for defendant.

Status Conference set for: _____

 Defendant(s) continued on Bond.

 Defendant remains in custody.

X Defendant released on bond.

OTHER: